

Joannes Park Neighborhood Association

Meeting Agenda

August 28, 2012

6:30 p.m.

Type of Meeting: Monthly Association Meeting

Meeting Facilitator: Mike Erickson - President

Board Members:

President:	Mike Erickson
Vice President:	Shawn Kassien
Treasurer:	Julie Anne Younger
Secretary:	Amanda Johnson
Board Members:	Sarah Polzak
	Kim Kester
	Richard Abbot
	Jean Williams
	Anita Jahnke

Committees Chairperson:

Fundraising:	Joy Haupt
Newsletter:	(vacant)

- I. Call to order
- II. Roll call
- III. Read the Mission Statement
- IV. Approval of minutes from last meeting
- V. Treasurer's Report: Julie Anne Younger
- VI. President's Report: Mike Erickson
- VII. Committee Chairpersons' Report: Joy Haupt (Fundraising), Mike Erickson (Newsletter)
- VIII. Guest Speakers:
 - District Alderman
 - Police Officer/CSI
- IX. Open issues
 - a) Neighborhood Watches
 - b) Sign design: 3-4 words describing our association
- X. New business
 - a) Parks Department Representative (James Anderson?)
 - b) "Adopt a Park" program
 - c) Future fundraising ideas and events
- XI. Adjournment